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EIC-M-37

ECONOMIC INTELLIGENCE COMMITTEE

Minutes of Meeting Held in  
Room 2125, Temporary "M" Building  
26th and Constitution Avenue, N. W.

2 September 1954

PRESENT

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Dr. Otto E. Guthe, CIA, Chairman  
[REDACTED], CIA, Vice Chairman  
Col. William C. Baird, Air Force  
Mr. H. S. Bennett, Navy  
Col. Lyman Bothwell, Army  
Mr. Edward Doherty, State  
Mr. John Easton, JCS  
Mr. Kingsley W. Hamilton, Air Force  
Mr. Duncan Holmes, Army

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[REDACTED] CIA, Principal Staff Economist  
[REDACTED], CIA, Executive Secretary

REVISION OF PROPOSED DCID 15/1, "PRODUCTION AND COORDINATION OF  
FOREIGN ECONOMIC INTELLIGENCE"

1. Discussion: The revised draft of the proposed DCID 15/1, "Production and Coordination of Foreign Economic Intelligence," as agreed by the working group established at the EIC meeting of 5 August 1954 (see EIC-M-36) was presented for discussion by the full committee.

2. Action: After incorporation of several further clarifications of wording the draft was approved for submission to the IAC.

APPROVAL OF THIRD ANNUAL PROGRESS REPORT TO THE IAC OF THE ECONOMIC  
INTELLIGENCE COMMITTEE


3. Discussion: A [revised] draft of the Third Annual Progress Report to the IAC of the Economic Intelligence Committee was submitted to the EIC for discussion and further suggestions.

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4. Action: Following discussion, the EIC approved the report subject to changes agreed in the meeting and directed the Chairman to forward the revised report to the IAC.

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Executive Secretary  
Economic Intelligence Committee

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